

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000923

FILED
Feb 13, 2009
Secretary of State

Entity Name: EHEALTH GLOBAL TECHNOLOGIES, INC.

Current Principal Place of Business:

25 N WASHINGTON STREET
ROCHESTER, NY 14614

New Principal Place of Business:

140 ALLENS CREEK RD
ROCHESTER, NY 14618 US

Current Mailing Address:

25 N WASHINGTON STREET
ROCHESTER, NY 14614

New Mailing Address:

140 ALLENS CREEK RD
ROCHESTER, NY 14618 US

FEI Number: 20-8156308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MARGIOTTA, MICHAEL J
Address: 25 N WASHINGTON STREET
City-St-Zip: ROCHESTER, NY 14614

Title: PTD () Delete
Name: ROSENFELD, KEN H
Address: 25 N WASHINGTON STREET
City-St-Zip: ROCHESTER, NY 14614

Title: SD () Delete
Name: MCLAREN, ANDREA
Address: 25 N WASHINGTON STREET
City-St-Zip: ROCHESTER, NY 14614

Title: D (X) Delete
Name: KERPELMAN, DAN
Address: 25 N WASHINGTON STREET
City-St-Zip: ROCHESTER, NY 14614

Title: D (X) Delete
Name: MEHTA, MANNY
Address: 43 NEW SCOTLAND AVE MC 157
City-St-Zip: ALBANY, NY 12208

Title: D (X) Delete
Name: CHUNG, CHRIS
Address: 5461 ASTERWOOD DR
City-St-Zip: DUBLIN, CA 94568

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MARGIOTTA, MICHAEL J
Address: 140 ALLENS CREEK RD
City-St-Zip: ROCHESTER, NY 14618

Title: PTD (X) Change () Addition
Name: ROSENFELD, KEN H
Address: 140 ALLENS CREEK RD
City-St-Zip: ROCHESTER, NY 14618

Title: SD (X) Change () Addition
Name: SCIORTINO, MICHAEL A
Address: 140 ALLENS CREEK RD
City-St-Zip: ROCHESTER, NY 14618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEN H. ROSENFELD

PTD

02/13/2009

Electronic Signature of Signing Officer or Director

Date